Franklin County Commissioners

July 7, 2014

Commissioners/Council Meeting Room 203

Commissioners - Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary - Carol Westerman

Auditor - Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Sheriff Murphy – appeared before the Commissioners to discuss the Jail Standards and Jail Analysis. There is a need to be on duty 12 hours a week for mental health care and psychiatric care. The Sheriff is asking that the contract with Advance Correctional be terminated as of Aug. 31, 2014 and a contract with Quality Correct be signed as of Sept. 1, 2014. Attorney John Worth was asked to write the letter. A motion was made by Tom Linkel to have Attorney Worth write the termination letter to Advance Medical and was 2nd by Scott McDonough. Motion carried.

Ted Cooley – Bids for the Hamburg road Embankment Project was opened as follows: Copperhead - \$17,177.00, Daren Gunter - \$17,402.43 and Leising Excavating - \$18,443.00. A motion was made by Tom Linkel to award the bid to Copperhead and was 2nd by Scott McDonough. Motion carried. Notice to proceed - 30 days. Work on Bridge #10 was delayed last week due to rain and pier footing was to begin this week. Covered Bridge Repair project – Bridge #102 and #78 – a motion was made by Tom Wilson to sign the contract for Copperhead and was 2nd by Scott McDonough. Motion carried.

Minutes – a motion was made by Scott McDonough to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion carried.

Claims – a motion was made by Tom Linkel to approve claims and was 2nd by Scott McDonough. Motion carried.

VSO – discussion was held concerning interviewing candidates for the VSO position before the end of the month. Scott McDonough stated a date would be set at the July 21st Commissioners meeting.

Payroll – a motion was made by Tom Linkel to approve payroll and was 2nd by Scott McDonough. Motion carried.

Ruth Mannix – stated she lives at the end of Walnut Fork Road and wants to be assured the slab will be maintained by the County. It is noted that Ted Cooley will be asked to take a look at this and report back to the Commissioners.

Adjourn – with no further business coming before the Commissioners a motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Others in attendance - Ted Cooley, Ken Murphy and Wayne Monroe.

AYE	NAY
Tank	
Tom Wilson	Tom Wilson
Tentro-	
Tom (inkel	Tom Linkel
Scold. Mc Jonough	

Scott McDonough

Scott McDonough

Attest: Stephen Brack Auditor - 7-7-14